



## **BOARD OF COMMISSIONERS**

200 College Street, Room 326  
Asheville, NC

**June 17, 2025 – 5:00 PM**

### **WORKING AGENDA**

Public Comment is taken at the beginning of the meeting.

#### **CALL TO ORDER**

#### **CONSENT**

1. Approval of the June 3 combined Briefing and Regular meeting minutes
2. Approval of Amendment to State Cashflow Loan Agreement Round 1
3. Resolution Approving Pyrotechnic Experts for Firework Displays
4. Resolution Terminating the Proclamation of a State of Emergency for Buncombe County
5. Resolution Authorizing Application for the Green Growth Toolbox Grant to Support the Swannanoa Small Area and Resilience Plan

#### **PUBLIC COMMENT**

#### **GOOD NEWS**

#### **MANAGER'S REPORT**

#### **PRESENTATIONS**

#### **PUBLIC HEARINGS**

#### **OLD NEWS**

#### **NEW BUSINESS**

1. Consideration of the Ferry Road Memorandum of Understanding with Urban Atlantic
2. Consideration of the Tourism Development Authority Administrative Agreement
3. Appointment of County Attorney
4. State Disaster Cashflow Loan - Round 2
5. Consideration of the updated Investment Policy
6. Budget Amendments for year-end Accounting Compliance
7. Budget Amendments for Debt Activity
8. Budget Amendment to Pay Woodfin PDF Debt Service

**BOARD APPOINTMENTS**

1. June 17 Board Appointments

**BOARD ANNOUNCEMENTS**

**ANNOUNCEMENTS**

**CLOSED SESSION**

[MEET\_FOOT]